



# **GALVESTON COUNTY, TEXAS**

**COMMISSIONERS COURT** 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry      Ryan Dennard      Joe Giusti      Stephen Holmes      Ken Clark  
County Judge      Commissioner, Precinct 1      Commissioner, Precinct 2      Commissioner, Precinct 3      Commissioner, Precinct 4

## **SPECIAL MEETING-AGENDA**

**March 12, 2015 – 1:30 PM**

**CONSENT AGENDA:** ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

### **Call to Order**

### **Consent Agenda**

- \*1. Consideration of *Request for Tax Refunds in Excess of \$2500.00* submitted by the Tax Assessor/Collector:
  - a. R303496 Marathon Petroleum Co.,LP \$441,246.99  
R303496 Marathon Petroleum Co.,LP \$ 4,540.20  
R303496 Marathon Petroleum Co.,LP \$333,883.02  
R303496 Marathon Petroleum Co.,LP \$156,334.24  
R181935 Blanchard Refining Co.,LLC \$206,023.89  
R181935 Blanchard Refining Co.,LLC \$ 2,119.88  
R181935 Blanchard Refining Co.,LLC \$155,894.27  
R181935 Blanchard Refining Co.,LLC \$ 72,994.47
- \*2. Consideration of *authorizing the County Judge sign the Voluntary Withdrawal Galveston County Conservation Plan for McAllis Point Preserve, West Galveston Island* submitted by the Grants Manager.

### **Action Agenda**

- 3. Professional Services
  - a. 15-060-0312-A  
**District Attorney** - Request title and pay grade changes in the District Attorney's office (see attached schedule).
  - b. 15-061-0312-B  
**Parks & Cultural Services** - Request deletion of a position and the creation of a

new position in the Galveston County Museum by combining an existing position and upgrading the title, pay grade and salary.

- c. 15-062-0312-C  
**Parks & Cultural Services** - Request transferring funds from General Fund Reserves for renovations to the old Jury Assembly Room to serve as the new exhibit hall for the County Museum.
- d. 15-063-0312-D  
**Road District #1** - Request change in title and pay grade at Road District #1.

### **Adjourn**

### **WORKSHOP AGENDA**

- 1 Discussion regarding organization of Commissioners Court administrative responsibilities related to the judicial system:
  - a. Specialty Courts
  - b. Medical Examiner

### **Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

### **Executive Sessions**

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.

\*\*\*